

~~SEALED~~
UNITED STATES DISTRICT COURTCLERK'S OFFICE U.S. DIST. COURT
AT ABBINGDON, VA
FILEDfor the
Western District of VirginiaMAR 17 2015
JULIA C. DUDLEY, CLERK
BY: *A. Blaylock*
DEPUTY CLERK

In the Matter of the Search of)
(Briefly describe the property to be searched or identify the person by name and address))
 13229 Cardinal Lane)
 Meadowview, VA)
)
)

Case No. 1:15-mj-34

APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that there is now concealed on the following person or property located in the Western District of Virginia (*identify the person or describe property to be searched and give its location*): 13229 Cardinal Lane, Meadowview, VA (to include the residence, curtilage, outbuildings, persons present, and vehicles present.) Attachment A consists of a photograph of the residence.

The person or property to be searched, described above, is believed to conceal (*identify the person or describe the property to be seized*): See Attachment B

The basis for the search under Fed. R. Crim. P. 41(c) is (*check one or more*):

- evidence of a crime;
- contraband, fruits of crime, or other items illegally possessed;
- property designed for use, intended for use, or used in committing a crime;
- a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of 21 U.S.C. § 846/841(a)(1), and the application is based on these facts: See Attachment C and/or 841(a)(1)

Continued on the attached sheet.

Delayed notice of days (give exact ending date if more than 30 days:) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.


Applicant's signature

Brian Snedeker, Special Agent
Printed name and title

Sworn to before me and signed in my presence.

Date: 3/17/15


Judge's signature

City and state: Abingdon, Virginia

Pamela Meade Sargent, USMJ

Printed name and title

ATTACHMENT A



13229 Cardinal Lane, Meadowview, VA

ATTACHMENT B

1. Methamphetamine laboratory precursors, chemicals, and equipment (and original packaging of same) including the following: pseudoephedrine, ammonium nitrate (e.g. instant cold packs), lithium (e.g. batteries containing lithium), sodium hydroxide (e.g. Red Devil Lye), petroleum ether/petroleum naphtha/white gas (e.g. Coleman Fuel, lighter fluid), muriatic acid, sulfuric acid, table salt, aluminum foil, plastic soda bottles (empty or no longer containing original contents), glass mason jars, plastic food storage containers, Ziplock-type plastic bags, plastic tubing, electrical tape and/or duct tape, coffee filters, pipe cutters (used to cut open lithium batteries), electric hot plates/electric skillets, frying pans, razor blades, digital scales, funnels, and stirring utensils.
2. Unidentified powders (processed/semi-processed precursors, chemicals).
3. Glass jars and plastic bottles/storage containers filled with unidentified liquids or sludges (processed/semi-processed precursors and other unidentified mixtures related to the manufacturing of methamphetamine)
4. Devices used to communicate with methamphetamine manufacturing co-conspirators including cellular telephones, pagers, and two-way radios; electronic equipment used for counter-surveillance to include scanners, anti-bugging devices, and video surveillance cameras..
5. Firearms, including but not limited to handguns, rifles, and shotguns that are commonly used by individuals to protect clandestine methamphetamine manufacturing related operations and controlled substances.
6. Books, receipts, ledgers, notes, and videos pertaining to the illicit manufacturing of methamphetamine and the purchasing, transporting, and preparation of methamphetamine precursors, chemicals, and equipment.
7. Messages/letters, telephone numbers/call records/contact information, names, and addresses relating to the illicit manufacturing of methamphetamine and the purchasing, transporting, and preparation of methamphetamine precursors, chemicals, and equipment. These messages/letters, telephone numbers/call records/contact information, names, and addresses may be written on personal calendars, personal address/telephone books, Rolodex type indices, notebooks, loose pieces of paper, and found in mail.
8. Photographs and videos depicting persons involved with/engaged in the manufacturing/use of methamphetamine and/or the purchasing, preparing, and storing of methamphetamine laboratory precursors, chemicals, and equipment.

ATTACHMENT B (Continued)

9. Items or articles of personal property tending to show ownership, dominion, or control of the premises/property/vehicles. Such items or articles include (but are not limited to) personal identification, personal correspondence, diaries, checkbooks, notes, photographs (including digital), keys, receipts, personal telephone and address books, videos, and motor vehicle related documents (titles/registrations).
10. Many of the items listed in Paragraphs 6 through 9 are commonly stored in/on digital media. Therefore, digital media (including but not limited to computers/computer hard drives, floppy disks, CD's, flash/jump drives, personal digital assistants (PDA's), cellular/smart telephones, digital cameras, iPODs, iPADs, etc.) are to be seized and examined specifically for the items listed in Paragraphs 6 through 9.

ATTACHMENT C

AFFIDAVIT of
Special Agent Brian Snedeker
Drug Enforcement Administration
Bristol, Virginia

1. I, Special Agent Brian Snedeker, being duly sworn hereby depose and say:
2. The purpose of this application and affidavit is to secure a search warrant for the premises known as 13229 Cardinal Lane, Meadowview, VA. This affiant, after obtaining and reviewing information, believes there is evidence of conspiracy to manufacture methamphetamine and/or manufacturing methamphetamine at 13229 Cardinal Lane, Meadowview, Abingdon, VA in violation of 21 USC 846/841(a)(1) and 841(a)(1).
3. I am a Special Agent with the Drug Enforcement Administration (DEA) and have been so employed for approximately (23) years. During my employment I have received comprehensive classroom training from the Drug Enforcement Administration in specialized narcotic investigative matters including but not limited to drug interdiction, drug detection, money laundering techniques and schemes, smuggling, and the investigation of individuals and organizations involving the smuggling, cultivation, manufacturing, and illicit trafficking of controlled substances and controlled substance precursors. I am a graduate of both the DEA's Clandestine Laboratory Investigation/Safety Certification Program and the DEA's Clandestine Laboratory Site Safety Officer School. I have participated in the execution of more than (300) narcotics related search warrants and the seizure and dismantling of more than (200) clandestine methamphetamine laboratories. I have testified as an expert on multiple occasions in Federal Court and State Court regarding the clandestine manufacturing of methamphetamine.
4. The facts set forth in this affidavit are known to me as a result of my personal participation and information provided to this affiant by other law enforcement officers.
5. The manufacturing of methamphetamine (a Schedule II Controlled Substance) by way of the ammonium nitrate/lithium metal method (also known as the "shake and bake" or "one pot" method) requires pseudoephedrine/ephedrine (obtained through the processing of cold/allergy pills, tablets, gelcaps, and liquids containing pseudoephedrine or ephedrine), ammonium nitrate (found in instant cold packs), and lithium metal (found in lithium batteries). Other chemicals/ingredients commonly used during the ammonium nitrate/lithium metal method include sodium hydroxide (e.g. Red Devil Lye), petroleum ether/petroleum naphtha/white gas (e.g. Coleman Fuel, lighter fluid), acetone, muriatic acid, sulfuric acid, table salt, and aluminum foil. Equipment/tools commonly used during the manufacturing of methamphetamine include soda bottles, glass mason jars, plastic food storage containers, plastic tubing, electrical tape and/or duct tape, coffee filters, pipe cutters (often used to open lithium batteries), Ziplock-type plastic bags, frying pans/electric skillets/propane burners (to dry the methamphetamine), razor blades, digital scales, funnels, and stirring utensils.

6. Individuals who manufacture methamphetamine usually use and sell/trade the methamphetamine they manufacture. These manufacturers routinely have other persons (hereafter referred to as "shoppers") assist them in the purchasing of precursors, chemicals, and equipment/supplies needed to manufacture methamphetamine. Manufacturers will regularly pay shoppers in methamphetamine (to use and sell) and/or cash for their assistance.
7. This affiant recently reviewed pseudoephedrine sales data provided by a number of retailers (as required under The Combat Methamphetamine Epidemic Act of 2005) and instant cold pack (ammonium nitrate) sales data maintained by stores that keep such data (some information provided telephonically to this affiant by retail store employees) and noted the following information regarding Joshua Hill, Laura Davis, and Brandon Lowe:
 - Hill, Davis, and Lowe have all been purchasing pseudoephedrine since July 2014 or earlier. Lowe and Davis have been purchasing instant cold packs since July 2014. During July 2014, a retail store employee contacted this affiant and advised that Davis was traveling in a black car with specific Virginia license plates when she purchased an instant cold pack. Virginia DMV records reflect that the license plates come back to a black Dodge Neon registered to Joshua Hill.
 - On 10-01-2014, Lowe purchased a (10) day supply of pseudoephedrine.
 - On 10-02-2014, Hill purchased a (3) day supply of pseudoephedrine at one pharmacy and a (5) day supply of pseudoephedrine at another pharmacy. Laura Davis purchased an instant cold pack on this same date.
 - On 10-06-2014, Davis purchased a (10) day supply of pseudoephedrine.
 - On 10-07-2014, Lowe purchased an instant cold pack.
 - On 10-10-2014, Lowe purchased a (5) day supply of pseudoephedrine.
 - On 10-12-2014, Lowe and Davis attempted to purchase pseudoephedrine within (7) minutes of each other at a pharmacy in Abingdon, VA. Hill purchased an (8) day supply of pseudoephedrine after Lowe's and Davis' attempted purchases.
 - On 10-18-2014, Davis purchased a (6) day supply of pseudoephedrine. Lowe purchased an instant cold pack on this same date.
 - On 10-19-2014, Lowe purchased a (5) day supply of pseudoephedrine. Hill purchased a (6) day supply of pseudoephedrine on this same date.
 - On 10-26-2014, Lowe purchased a (12) day supply of pseudoephedrine.
 - On 10-27-2014, Davis purchased a (10) day supply of pseudoephedrine.
 - On 10-31-2014, Davis purchased a (10) day supply of pseudoephedrine.

- On 11-02-2014, Davis purchased an instant cold pack.
- On 11-03-2014, Hill purchased a (12) day supply of pseudoephedrine.
- On 11-06-2014, Lowe purchased an (8) day supply of pseudoephedrine.
- On 11-10-2014, Davis attempted to purchase a (12) day supply of pseudoephedrine. Davis then purchased a (3) day supply of pseudoephedrine. Lowe purchased a (6) day supply of pseudoephedrine within (10) minutes of Davis' purchase at the same pharmacy. Hill purchased an instant cold pack on this same date.
- On 11-14-2014, Lowe purchased an instant cold pack.
- On 11-15-2014, Hill purchased a (5) day supply of pseudoephedrine.
- On 11-17-2014, Davis purchased a (5) day supply of pseudoephedrine.
- On 11-21-2014, Hill purchased a (10) day supply of pseudoephedrine and Lowe purchased an instant cold pack.
- On 11-22-2014, Hill purchased a (10) day supply of pseudoephedrine. On this same date, Lowe purchased a (5) day supply of pseudoephedrine and Davis attempted to purchase a (10) day supply of pseudoephedrine.
- On 11-25-2014, Davis purchased an (8) day supply of pseudoephedrine and Lowe purchased an instant cold pack.
- On 11-27-2014, Davis purchased a (10) day supply of pseudoephedrine.
- On 12-04-2014, Davis purchased an instant cold pack.
- On 12-08-2014, Davis purchased a (10) day supply of pseudoephedrine.
- On 12-10-2014, Davis purchased an instant cold pack.
- On 12-14-2014, Hill purchased a (10) day supply of pseudoephedrine.
- On 12-15-2014, Lowe purchased a (10) day supply of pseudoephedrine.
- On 12-16-2014, Davis purchased a (10) day supply of pseudoephedrine and Lowe purchased an instant cold pack.
- On 12-23-2014, Lowe purchased a (10) day supply of pseudoephedrine.
- On 12-26-2014, Hill purchased a (10) day supply of pseudoephedrine.
- On 12-31-2014, Davis purchased a (10) day supply of pseudoephedrine.
- On 01-05-2015, Lowe purchased a (5) day supply of pseudoephedrine.

- On 01-07-2015, Hill purchased a (10) day supply of pseudoephedrine.
- On 01-09-2015, Davis purchased a (10) day supply of pseudoephedrine.
- On 01-13-2015, Lowe purchased a (10) day supply of pseudoephedrine. [This affiant reviewed the retail store/pharmacy videos relating to this purchase and noted that Davis purchased (2) instant cold packs during Lowe's visit to the retail store/pharmacy. Lowe and Davis were traveling as passengers in Hill's black Dodge Neon. While Lowe and Davis were purchasing the pseudoephedrine and instant cold packs, Hill exited the driver's seat of the vehicle and went to the "Red Box" video rental machine outside the store/pharmacy.]
- On 01-14-2015, Davis purchased a (5) day supply of pseudoephedrine. On this same date, Hill purchased a (10) day supply of pseudoephedrine.
- On 01-19-2015, Davis purchased a (10) day supply of pseudoephedrine.
- On 01-21-2015, Hill attempted to purchase a (10) day supply of pseudoephedrine.
- On 01-25-2015, Lowe purchased a (10) day supply of pseudoephedrine.
- On 01-26-2015, Davis attempted to purchased (5) day supply of pseudoephedrine.
- On 01-30-2015, Lowe purchased a (10) day supply of pseudoephedrine and Davis purchased an instant cold pack.
- On 02-03-2015, Lowe attempted to purchase a (10) day supply of pseudoephedrine.
- On 02-06-2015, Hill purchased a (10) day supply of pseudoephedrine.
- On 02-09-2015, Davis purchased a (10) day supply of pseudoephedrine and Lowe purchased an instant cold pack.
- On 02-14-2015, Hill purchased a (10) day supply of pseudoephedrine.
- On 02-17-2015, Lowe purchased a (10) day supply of pseudoephedrine.
- On 02-23-2015, Hill purchased a (10) day supply of pseudoephedrine. On this same date, Lowe attempted to purchase (10) day supplies of pseudoephedrine at (2) different pharmacies. Hill's purchase was (8) minutes after and at the same pharmacy as Lowe's second attempted purchase.
- On 03-04-2015, Lowe purchased a (10) day supply of pseudoephedrine and Davis purchased a (6) day supply of pseudoephedrine.

- On 03-10-2015, Davis purchased a (10) day supply of pseudoephedrine.
 - On 03-12-2015, Hill purchased a (12) day supply of pseudoephedrine and Lowe purchased an instant cold pack.
8. Pseudoephedrine, ammonium nitrate (instant cold packs), and lithium are key ingredients to the manufacturing of methamphetamine via the ammonium nitrate/lithium metal method. During the last several years, this affiant has routinely found and seized (via search warrants and consent searches) the aforementioned ingredients (and packaging of same) at methamphetamine manufacturing/precursor preparation sites. This affiant has encountered and seized said ingredients at such sites in various forms/stages (e.g. sludges/mixed with liquids) related to methamphetamine production and contained in a variety of glass and plastic containers days, weeks, and even months after the ingredients were purchased at pharmacies/retail stores.
9. This affiant is aware based on his training, experience, and conversations with other law enforcement officers that individuals who illegally manufacture and distribute methamphetamine and/or conspire to do so typically maintain methamphetamine manufacturing precursors/chemicals/equipment (as described in paragraph #5 above) as well as distribution related paraphernalia (small, plastic bags, digital scales etc.) along with receipts / notes / records / telephone numbers (as they pertain to manufacturing/distribution/conspiracy to commit same), and other items as listed and explained on Attachment B (of the Application and Affidavit for Search Warrant to which this affidavit is attached) on their persons, inside their residences, garages, outbuildings/barns, campers, vehicles (or the vehicles they operate), and inside of vehicles registered to other persons when those vehicles are parked at the manufacturer's/distributor's/conspirator's residence/property.
10. Individuals who manufacture and distribute methamphetamine and/or conspire to do so routinely have persons who are methamphetamine users and/or additional co-conspirators (i.e. shoppers) present at their residences/properties. These users/co-conspirators often illegally possess methamphetamine and methamphetamine use paraphernalia and routinely possess notes, stored telephone numbers, and messages pertaining to their relationships with methamphetamine manufacturers / distributors / manufacturing co-conspirators. These users/co-conspirators are oftentimes in possession of other items as listed and explained on Attachment B (of the Application and Affidavit for Search Warrant to which this affidavit is attached) and possess these items on their persons and in their vehicles (or the vehicles they operate) which are oftentimes parked at the drug manufacturer's/distributor's/co-conspirator's residences/properties.
11. The clandestine manufacturing of methamphetamine is an extremely dangerous process that involves the use of toxic, flammable, explosive, and incompatible chemicals. Explosions, fires, and toxic gasses generally pose the greatest threats to law enforcement officers executing search warrants at methamphetamine manufacturing sites. It is not uncommon for methamphetamine manufacturers to panic when they become aware of a law enforcement presence at a

methamphetamine manufacturing site. As a result of their panic, methamphetamine manufacturers have been known to attempt to dispose of evidence of their manufacturing by throwing/pouring chemicals into toilets, bathtubs, and sinks before law enforcement can gain entry and secure the premises. The pouring/mixing of the various chemicals during the attempted disposal creates an increased risk of explosion, fire, and toxic gas exposure due to the nature of the chemicals involved. This affiant believes that the above presents reasonable suspicion that knocking and announcing the presence of law enforcement officers at the time of the execution of this search warrant would prove dangerous to the law enforcement officers involved in the execution of the search warrant.

12. Joshua Hill's known residence is 13229 Cardinal Lane, Meadowview, VA.
13. Based upon the facts set forth above, I believe that there is probable cause for the issuance of a search warrant for the premises known as 13229 Cardinal Lane, Meadowview, VA (located within the Western District of Virginia) as there is probable cause to believe that there is evidence of a violation of 21 USC 846/841(a)(1) and/or 841(a)(1) at said premises.

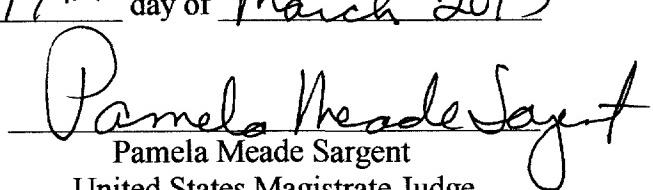


Brian Snedeker, Special Agent (DEA)

3-17-2015

Date

Subscribed and sworn to before me, this the 17th day of March 2015
in Abingdon, Virginia.



Pamela Meade Sargent
United States Magistrate Judge
Western District of Virginia